



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Bob Best  
Councilman George V. Lob**

**Councilman Dan Espino  
Councilwoman Jennifer Ator**

**Decorum:** “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

### **AGENDA REGULAR MEETING Tuesday, May 26, 2009 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Presentation of Certificates to Miami Springs Senior High Students for their Efforts in the Springs River Festival – Anchor/Ecohawks Recognition
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 05/11/2009 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 04/28/2009 – Ecology Board – Minutes
- B) 05/06/2009 – Architectural Review Board – Minutes
- C) 05/12/2009 – Recreation Commission – Cancellation Notice
- D) 05/14/2009 – Board of Parks and Parkways – Minutes
- E) 05/20/2009 – Zoning and Planning Board – Minutes
- F) 05/28/2009 – Code Review Board – Cancellation Notice
- G) 06/16/2009 – Education Advisory Board – Cancellation Notice

**7. Public Hearings:**

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**Board of Appeals**

Board of Adjustment Case # 08-V-09

Juan A. Calvo

210 Duval Drive

Zoning: R-1B, Single-Family Residential

Lot size: 135.63 ft. x 135.63 ft. x 203.9 ft.

Applicant is requesting the following variances:

1. From Code Section 150-042 *R-1B district (C) Building site area required*: For new construction on a lot less than 75 feet in width.
2. From Section 150-034 *Installation of central air conditioning and heating units, etc.*, (A) *Location property—New construction*: To locate a new a/c unit in the side yard of his property alongside an existing a/c unit.

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**8. Consent Agenda: None**

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members

**10. New Business:**

- A) Request to Enter Into a Contract with Disaster Operations and Training, Inc. for Various Services Required by the City and FEMA

**10. New Business: (Continued)**

- B) Site Plan Review – Case # 01-ZP-09 – City of Miami Springs – 1401 Westward Drive – Zoning: P-1, Public Property District – Lot size: 156,638 sq. ft. total. The Applicant, the City of Miami Springs, is Requesting Site Plan Approval for a Proposed Community Center and Gymnasium to Replace the Existing Facility
- C) Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Authorizing Signatories for all City Bank, Savings and Trust Accounts; Authorizing Acceptance of Two Facsimile Signatures of City Manager James R. Borgmann and Finance Director William Alonso; Authorizing the Combined Manual Signatures of Two of the Following: City Manager James R. Borgmann, Assistant City Manager Ronald K. Gorland, Finance Director William Alonso, or Chief of Police Peter G. Baan; Rescinding all Resolutions in Conflict; Effective Date
- D) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Appendix of Civil Infraction Code Sections and Civil Penalties for Violations Appended to, and Made a Part of, Code of Ordinance Section 101-01, Supplemental Code Enforcement Citation System; Directions to Codifiers; Effective Date
- E) Recommendation that Council Approve an Expenditure of \$24,279.00 to Purchase a 2010 Ford Crown Victoria from Duval Ford, Inc., Utilizing Florida Sheriffs Association Bid Award # 08-16-0908, as Provided in Section 31.11 (E) (5) of the City Code to Replace Damaged Police Vehicle # 631
- F) Recommendation to Extend the Auditing Contract for One Additional Year with Alberni, Caballero & Castellanos

**11. Other Business:**

- A) Rescheduling of the June 4, 2009 Workshop Meeting to Tuesday, June 2, 2009

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

### 13. Adjourn

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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Next Ordinance No. 978-2009  
Next Resolution No. 2009-3446